



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, January 5, 2016

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Layne Beamer, First Christian Church of Whittier, Whittier (4).

Pledge of Allegiance led by Phyllis Miller, Former 2nd Lieutenant, United States Navy, Santa Monica (3).

I. PRESENTATIONS

Presentation of scroll to Assessor Jeffrey Prang proclaiming January 2016 as "Homeowners' Exemption Awareness Month," as arranged by Supervisor Knabe.

Presentation of scrolls to the Los Angeles County Sheriff's Department, Probation Department, and Department of Children and Family Services, in recognition of "National Human Trafficking Awareness Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Ted Knoll, Executive Director of Whittier Area First Day Coalition, in recognition of his retirement and many years of dedicated service to serving and supporting the homeless and families in need, as arranged by Supervisor Knabe.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-5721)

II. REPORTS

- R-1.** Report by the Chief Executive Officer on the County's preparations for the predicted El Niño event. (15-5772)

Lynne Plambeck and Arnold Sachs addressed the Board.

Jeff Reeb, Director of Office of Emergency Management, Chief Executive Office, Gail Farber, Director of Public Works, Gary Hildebrand, Deputy Director, Department of Public Works, Marcia Mayeda, Director of Animal Care and Control, Angelo Bellomo, Deputy Director of Health Protection, Department of Public Health, David Richardson, Deputy Chief, Fire Department, Captain Leonard McCray, Emergency Operations Bureau, Sheriff's Department, Captain Jeffrey Perry, Community Oriented Policing Services Bureau, Sheriff's Department, and David Sommers, Director of Countywide Communications, Public Information, Chief Executive Office, presented reports to the Board and responded to questions. Also, Sachi A. Hamai, Chief Executive Officer, and Cynthia Banks, Director of Community and Senior Services, responded to questions posed by the Board.

Supervisors Solis and Kuehl made a joint motion to instruct the Chief Executive Officer, in coordination with the Director of Public Works, to prepare a five signature letter to Congress and the Assistant Secretary of the United States Army expressing the urgency of the needed maintenance and requesting that they immediately appropriate sufficient funding to allow the Army Corps of Engineers to prepare their facilities for this El Niño storm season.

Supervisor Solis instructed the Interim Director of Pubic Health to report back to the Board regarding agencies that are available to provide and distribute emergency supplies, such as raincoats, to the homeless to protect them from the wet weather.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, the reports were received and filed; the Chief Executive Officer, in coordination with the Director of Public Works, was instructed to prepare a five signature letter to Congress and the Assistant Secretary of the United States Army expressing the urgency of the needed maintenance and requesting that they immediately appropriate sufficient funding to allow the Army Corps of Engineers to prepare their facilities for this El Niño storm season; and the Interim Director of Pubic Health was instructed to report back to the Board regarding agencies that are

available to provide and distribute emergency supplies, such as raincoats, to the homeless to protect them from the wet weather.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Report](#)
[Motion by Supervisors Solis and Kuehl](#)
[Report](#)
[Video I](#)
[Audio I](#)
[Video II](#)
[Audio II](#)
[Video III](#)
[Audio III](#)

R-2. Status report by the Interim Director of Public Health and Southern California Gas Company on the Porter Ranch gas leak, as requested by Supervisor Antonovich. (16-0123)

Wayne Spindler, Arnold Sachs, Herman Herman, Red Chief Hunt and Prentiss Jenkins addressed the Board.

Cynthia Harding, Interim Director of Public Health, Angelo Bellomo, Deputy Director of Health Protection, and Dr. Cyrus Rangan, Director of Toxicology and Environmental Assessment, Department of Public Health, presented a report and responded to questions posed by the Board.

Supervisor Antonovich instructed the Interim Director of Public Health to report back to the Board on the findings and recommendations regarding a gas odor occurring in the Sunshine Canyon Community.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, the report was received and filed; and the Interim Director of Public Health was instructed to report back to the Board on the findings and recommendations regarding a gas odor occurring in the Sunshine Canyon Community.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)
[Audio](#)

- R-3.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (12-5685)

By Common Consent, there being no objection, this item was continued to March 15, 2016; and approved to place future updates on the Board's agenda on a biannual basis.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Report](#)

- R-4.** Chief Executive Officer's Risk Management Annual report for Fiscal Year 2014-15. (Continued from the meeting of 12-1-15) (15-5576)

By Common Consent, there being no objection, this item was continued one week to January 12, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Report](#)

- R-5.** County Counsel's Annual Litigation Cost Report for Fiscal Year 2014-15.
(Continued from the meeting of 12-1-15) (15-5585)

By Common Consent, there being no objection, this item was continued one week to January 12, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Report](#)

- R-6.** County Counsel Litigation Cost Manager's and the Chief Executive Officer's joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and the reduction of County exposure to litigation and identifies joint goals and objectives for the subsequent year. (Continued from the meeting of 12-1-15) (15-5587)

By Common Consent, there being no objection, this item was continued one week to January 12, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Report](#)

III. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 5, 2016
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to amend the contract with Stanley Pest Control Services Inc., to increase the annual amount by \$100,000, to a total of \$200,000 for monthly standardized pest control services and as needed services for 68 public and affordable housing developments within the County. (16-0031)

Herman Herman addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

IV. BOARD OF SUPERVISORS 1 - 20

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Marlene Zepeda, Los Angeles County Children and Families
First-Proposition 10

Supervisor Kuehl

Jonathan Weedman+, Board of Governors, Department of Museum of
Natural History
Michael L. Hecht, Commission on Alcohol and Other Drugs
Raymond J. Bishop+, Los Angeles County Small Business Commission

Supervisor Knabe

Etelvina De La Torre+, Los Angeles County Mental Health Commission

Supervisor Antonovich

Wilbert Smith, Ph.D.+, Los Angeles County Commission on Insurance
Josh Jordahl+, Sunshine Canyon Landfill Community Advisory
Committee (SCL-CAC)

Greater Los Angeles Chapter, Emergency Nurses Association

Carole Snyder+, Emergency Medical Services Commission, also waive
limitation of length of service requirement pursuant to County Code
Section 3.20.020B

In Lieu of Election

William J. Curtis (Bill), Norton S. Karno+, Jeff Marine, Broad Beach
Geologic Hazard Abatement District

Southern California Psychiatric Society

Erick H. Cheung, M.D.+, Emergency Medical Services Commission
(16-0144)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Video](#)
[Audio](#)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to transfer \$2,000,000 in Second Supervisorial District Year Round Program funds allocated to the Los Angeles Homeless Services Authority, for use by the Department of Health Services' Housing for Health program, in order to support an immediate increase in the rate in which homeless persons living in the Second Supervisorial District, especially women, can move quickly off the streets and into supportive interim and permanent housing settings as follows:

Eligible persons include homeless individuals who are living in shelters or on the streets, regardless of particular diagnosis or conventional sub-population labels;

This funding can be used to fund the best feasible housing intervention alternatives for eligible individuals to facilitate movement toward a more stable and supportive living environment and shall not be limited to a specific "type" of housing intervention; and

The Housing for Health program will utilize its existing network of Intensive Case Management Providers and Flexible Housing Subsidy Pool mechanism to rapidly deploy these resources to help homeless individuals, especially women. (16-0222)

Ann-Sophie Morrissette, Teresa Percell, Marsha Temple and Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)
[Audio](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the estimated \$300 in park entrance fees for 50 vehicles at the Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the “Martin Luther King Day of Service” event, to be held January 16, 2016 at 9:00 a.m. (15-5912)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisors Knabe and Solis: Direct the Chief Executive Officer to allocate \$1,122,000 to the Housing Authority of the County Los Angeles and \$2,654,500 to the Los Angeles Homeless Services Authority from the \$5,000,000 of Homeless Prevention Initiative funds for the purposes of implementing the Homes for Heroes plan, including the Veterans Bridge Funding Strategy, the "Rent to a Veteran" Landlord Incentive Program and the Homeless Veterans Move-In Cost Program; and that the remaining \$1,223,500 be earmarked for a Veterans Benefits Advocacy Program for homeless veterans, which will be part of the package of recommended strategies from the Homeless Initiative to be submitted to the Board for consideration in February 2016.

(16-0200)

Mike Murray and Stephen Peck addressed the Board.

Supervisor Solis made an amendment to her and Supervisor Knabe's joint motion that the remaining \$1,223,500 of the \$5,000,000 Homeless Prevention Initiative set aside be earmarked for a Veterans Advocacy Program for homeless veterans and homeless women veterans, including those with children, which will be part of the package of recommended strategies from the Homeless Initiative to be submitted for Board consideration in February 2016.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Knabe and Solis](#)
[Motion by Supervisor Solis](#)
[Video](#)
[Audio](#)

5. Recommendation as submitted by Supervisor Knabe: Approve the appropriation adjustment to transfer funds received from the Sanitation Special Districts of Los Angeles County in the amount of \$250,000, from the Department of Parks and Recreation's Trust Account to the Puente Hills County Regional Park Master Plan Project, Capital Project No. 69770 and approve the revised total project budget from the previously adopted budget of \$814,000 to \$1,064,000, for additional consultant services; and authorize the Acting Director of Parks and Recreation to increase the not-to-exceed fee with Withers & Sandgren, Ltd. by \$250,000 to provide additional traffic-related services and studies, additional geotechnical investigation, support services needed to respond to public comments on the Environmental Impact Report, and the dissemination of Project information to the public. **4-VOTES** (16-0221)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was referred back to Supervisor Knabe's office.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to work with the Acting Director of Mental Health, Directors of Public Works and Internal Services, as well as the Executive Director of the Community Development Commission on protocols for mental health services for critical incidents at construction sites and report back to the Board in 30 days. (16-0201)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Knabe Report](#)

7. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Charles Bell and three other victims who were shot and found at the Denny's Restaurant parking lot at 601 Long Beach Blvd. in Long Beach, on March 23, 2014, at approximately 2:53 a.m. (15-4955)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

8. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of 21-year-old Alicia Todd in the alley behind 1175 East 21st St. in the City of Long Beach on June 24, 2015. (16-0145)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

9. Recommendation as submitted by Supervisor Knabe: Proclaim January 2016 as "Homeowners' Exemption Awareness Month" throughout Los Angeles County; direct the Office of Public Affairs to work with the Assessor to promote this valuable property tax-saving exemption for County homeowners; and notify other County Departments of this tax-saving exemption program and those they serve who may be eligible, and work with the Assessor's Office on sharing, promoting and distributing the information provided. (15-5915)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)
[Audio](#)

10. Recommendation as submitted by Supervisors Antonovich and Kuehl: Direct the Chief Executive Officer and the Acting Director of Mental Health to support the enactment of bipartisan legislation that would strengthen and enhance mental health services in the County by:

Increasing Medicaid financing of behavioral health services to adults who are in institutions, such as eliminating the current Medicaid institutions for mental disease exclusion for adults age 18 to 64;

Increasing Medicaid and Medicare financing to improve health information technology and data collection for behavioral health providers, such as by extending funding for the development of electronic health records to community mental health centers, psychologists and other behavioral health providers;

Authorizing Medicaid payments for primary care and mental health services that are provided on the same day at a community mental health center or Federally-qualified health center;

Supporting the reauthorization of Substance Abuse and Mental Health Services Administration programs, including the Mental Health Block Grant, which would increase funding for California and the County;

Increasing funding for community-based mental health services, such as assisted outpatient treatment, for individuals with serious mental illness

as an alternative to institutionalization;

Increasing funding for services and training to address the mental health needs of individuals who are in the criminal justice system;

Increasing funding for services and training to improve mental health prevention, early intervention and services in schools;

Increasing funding for services and training to reduce mental health disparities among racial, ethnic and other minorities; and

Increasing parity between the mental health and physical health services. (15-5895)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisors Antonovich and Kuehl Memo](#)

11. Recommendation as submitted by Supervisor Antonovich: Proclaim Monday, April 4, 2016 as "Volunteers Link Communities" throughout the County, and approve the following:

Authorize the Chief Executive Officer to appropriate \$42,000 for the 2016 County Volunteer Program, including the annual "Volunteer of the Year Recognition and Awards Ceremony" on April 4, 2016, the annual Volunteer Coordinator Training on July 19, 2016 and the annual Volunteer Program planning meeting on November 15, 2016;

Request that Departmental volunteer coordinators submit quarterly reports on the number of volunteer hours donated to their respective Departments to the Chief Executive Office, Office of Workplace Programs and Marketing;

Request that the Chief Executive Officer, Director of Internal Services and Departmental volunteer coordinators provide the necessary support for the 2016 County Volunteer Program;

Request the Music Center to waive the \$750 facility use fees for the Grand Hall and Lobby of the Dorothy Chandler Pavilion, excluding the cost of liability insurance, for the annual "Volunteer of the Year Recognition and Awards Ceremony," to be held April 4, 2016 from 11:00 a.m. to 3:00 p.m.;

Waive \$3,400 in parking fees for 170 vehicles at the Music Center garage, excluding the cost of liability insurance, for honorees and guests attending the annual Volunteer of the Year Recognition and Awards Ceremony to be held April 4, 2016 from 11:00 a.m. to 3:00 p.m.;

Waive \$400 in parking fees for 20 vehicles at the Music Center garage, excluding the cost of liability insurance, for Departmental volunteer coordinators to attend the annual Volunteer Coordinator Training, to be held July 19, 2016 from 8:00 a.m. to 12:00 p.m.; and

Waive \$400 in parking fees for 20 vehicles at the Music Center garage, excluding the cost of liability insurance, for Departmental volunteer coordinators to attend the 2017 Volunteer Program planning meeting, to be held November 15, 2016 from 8:00 a.m. to 12:00 p.m. (15-5898)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Antonovich](#)

12. Recommendation as submitted by Supervisor Antonovich: Waive the \$1,000 rental fee for use of the County Library parking lot located at 5939 Golden West Ave. in Temple City from February 24 through 28, 2016, excluding the cost of liability insurance, for the City of Temple City's annual Camellia Festival, to be held February 26 through February 28, 2016. (15-5897)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Antonovich](#)

13. Recommendation as submitted by Supervisor Solis: Cancel the following Board meetings: (Continued from the meeting of 12-8-15)

Tuesday, August 30, 2016

Tuesday, December 27, 2016; and

Tuesday, January 3, 2017 (15-5811)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was referred back to Supervisor Solis' office.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Solis](#)

14. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Receive and file the 2016-2020 Los Angeles County Strategic Plan for Economic Development (Plan) as presented by Los Angeles County Economic Development Corporation (LAEDC), commend LAEDC for their consensus-oriented process, their leadership in certain actions called for under the Plan and their commitment to evaluate the Plan's impact through implementation; and take the following related actions:

Direct the Chief Executive Officer, in collaboration with the Chief Executive Officer of the LAEDC and Directors of the relevant County Agencies as well as the Executive Director of the Community Development Commission, to report back to the Board in writing within 90 days with the analysis of the Plan and a strategy for implementation, tracking and reporting on efforts by County Agencies, including:

A statement of any existing County Agency goals, objectives and planned actions that are currently in alignment with the Plan and description of how these efforts are budgeted in Fiscal Year 2016-17 and how outcomes are or could be measured on a quarterly basis going forward;

A statement of goals, objectives and planned actions that while not currently planned or budgeted, County Agencies could incorporate into their work plans over the next year or alternatively over the next five years provided adequate resources are allocated; and

Indication in the above statements how priority is given to the three key Plan elements described above that support greater demand for high-skill, growing local industries, including targeted workforce development, local small business and social enterprise support and positioning County capital assets and infrastructure to maximize local and regional economic well-being;

Direct the Chief Executive Officer to establish an Economic Development Policy Committee, chaired by a representative of the Chair of the Board, with representatives from each Board office, as well as Department of Consumer and Business Affairs, Department of Community and Senior Services, Chief Executive Office's Capital Projects and Real Estate Offices, and Community Development Commission, and senior subject matter representatives or Economic Development Liaisons from the other Departments that are deemed relevant upon review of the Plan, including but not limited to the

Departments of Human Resources, Internal Services, Public Works, Health Services, Regional Planning, Public Social Services, Children and Family Services, Chief Executive Office's Service Integration Branch, Chief Information Office and Office of Education; and

Propose the Policy Committee to convene a group of independent economic development research institutes and academic institutions to join LAEDC in reviewing and providing advice for the Chief Executive Officer's strategy of implementation and quarterly reporting going forward. (16-0108)

Cynthia Parulan, Linda Bermudez, Silas Griffin, Stephen Cheung, Bill Allen, David Rattray, Arnold Sachs and Eric Preven addressed the Board.

Supervisor Knabe made a friendly amendment to Supervisors Solis and Ridley-Thomas' joint motion to instruct the Chief Executive Officer to include in the 90 day report back to the Board options to advance business friendly practices in the County, including legislative priorities with a particular focus on Goal No. 4 in the Los Angeles County Economic Development Corporation's report related to business friendly recommendations. Supervisor Solis accepted Supervisor Knabe's friendly amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Solis and Ridley-Thomas Report](#)
[Video I](#)
[Audio I](#)
[Video II](#)
[Audio II](#)

15. Recommendation as submitted by Supervisors Solis and Kuehl: Take the following actions:

Instruct the Chief Executive Officer, Director of Internal Services and the Director of Community and Senior Services (CSS), to report back to the Board in writing in 30 days on the feasibility of requiring vendors responding to the Request for Proposals (RFP) for the Kenneth Hahn Hall of Administration Cafeteria to implement a training and first source hiring program with CSS as the lead agency that would:

- a. Build upon existing County contracting practices and Board policies to promote worker retention when services continue but vendors change such that in those instances where existing workers are deemed non-qualified for these retention jobs, CSS and the vendor shall both use good faith efforts to assess additional skills needed for non-qualified retention workers, identify an appropriate qualified training program and identify resources to fully cover these training costs including but not limited to Workforce Innovation and Opportunity Act funds; and
- b. Enable the vendor, once all worker retention goals have been achieved, to identify and prioritize the hiring of qualified candidates that:
 - i. Have completed a qualified training program, including but not limited to: a local community college culinary arts program, such as the Los Angeles Trade Technical College's Culinary program; a local adult school certificate program, such as the Hacienda La Puente Adult Education Culinary Arts Program; a local labor-management partnership, Taft-Hartley fund, or apprenticeship program in food service, such as the Los Angeles Hospitality Training Academy or Building Skills Partnership; a local social enterprise job training program in the food industry, such as is provided by Homeboy Industries or LA Kitchen; and a local Workforce Innovation and Opportunity Act approved employment training, apprenticeship and/or credentialed program;
 - ii. Reside within a five-mile radius of the project or within a County zip code where the unemployment rate exceeds 150% of the County's average unemployment rate;
 - iii. Have faced significant barriers to employment, including

at least two of the following:

1. Veteran;
2. Emancipated from foster care;
3. Receives public assistance;
4. Custodial single parent;
5. Lacks a GED or high school diploma;
6. Has experienced chronic unemployment;
7. Homeless or formerly homeless;
8. A trainee with less than 15% of the hours required to graduate from or advance within a qualified training program as described above; or
9. Has a criminal record or involvement with criminal justice system;

Instruct the Chief Executive Officer and Director of Internal Services, in consultation with County Counsel, to report back to the Board in writing in 30 days on the feasibility of requiring vendors responding to the RFP for the Kenneth Hahn Hall of Administration Cafeteria to have a Labor Peace Agreement (LPA) in place with the labor organizations representing or seeking to represent workers at the premises covered by the RFP, prior to execution of a County contract; and that the LPA, at a minimum prohibit such labor organizations and their members from engaging in picketing, work stoppages, boycotts or other economic interference with the business of successful contractor at the Kenneth Hahn Hall of Administration Cafeteria for the duration of the cafeteria services contract; and

Instruct the Chief Executive Officer and Director of Internal Services, in consultation with County Counsel, to report back to the Board in writing in 90 days on the feasibility of extending similar LPA requirements in other types of County solicitations for revenue generating contracts where the County is advancing or preserving its proprietary interests and, if appropriate, recommendations on how to implement this contracting policy. (16-0223)

Marx Gutierrez, Arnold Sachs, Wayne Spindler and Herman Herman addressed the Board.

Supervisor Kuehl amended her joint motion with Supervisor Solis to add Mission College as an example of culinary programs.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Solis and Kuehl Report](#)
[Video](#)
[Audio](#)

- 16.** Recommendation as submitted by Supervisor Solis: Proclaim support for President Barack Obama’s reestablishment of diplomatic relations between the United States and Cuba and praise the significance of the launch of direct flights between Los Angeles and Cuba. (15-5896)

Wayne Spindler, Herman Herman, Prentiss Jenkins, Arnold Sachs and Mary Jacobs addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)
[Video](#)
[Audio](#)

17. Recommendation as submitted by Supervisor Solis: Request the Music Center to waive the \$7,000 use fee for the Walt Disney Concert Hall auditorium and reception areas; and waive \$3,150 in parking fees for approximately 350 vehicles at the Walt Disney Concert Hall parking garage, excluding the cost of liability insurance, for the 27th Annual "Celebration 2016: Honoring the Academic Achievements of Foster Youth," hosted by the Departments of Children and Family Services and Probation, together with United Friends of the Children, to be held June 7, 2016. (16-0107)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Solis](#)

18. Acting Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the total amount of \$10,000 to be paid from the Board's discretionary funds to the individual who provided information to law enforcement that led to the apprehension and conviction of the person who stabbed Lucy Preciado to death. (16-0156)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

19. Acting Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the total amount of \$20,000 to be paid from the Board's discretionary funds to the individual who provided information to law enforcement that led to the apprehension and conviction of the person(s) who shot and killed Unique Russell and injured two other individuals. (16-0166)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

Audit Committee

20. Recommendation: Approve the introduction of an ordinance to extend the Los Angeles County Beach Commission's sunset review date to December 31, 2019. (Relates to Agenda No. 58) (16-0129)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

V. CONSENT CALENDAR 21 - 57**Chief Executive Office**

21. Recommendation: Authorize the Chief Executive Officer to execute amendments to a lease agreement and a revolving credit agreement with Martin Luther King, Jr.-Los Angeles Healthcare Corporation (MLK-LA Healthcare) to authorize MLK-LA Healthcare access to an additional \$40,000,000 via a short-term revolver loan, from execution of the lease/loan amendments until June 30, 2016; and approve an appropriation adjustment that transfers \$40,000,000 from obligated fund balance committed for budget uncertainties to obligated fund balance for nonspendable long-term loans receivable for the Martin Luther King, Jr. Community Hospital (2). (16-0054)

Arnold Sachs, Wayne Spindler, Herman Herman and Prentiss Jenkins addressed the Board.

Mary Wickham, County Counsel, and John Naimo, Auditor-Controller, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 22.** Recommendation: Adopt a joint resolution between the Board, the Consolidated Fire Protection District, County Flood Control District, Greater County Vector Control District, and the County West Vector Control District (2), based on the negotiated exchange of property tax revenue related to the proposed reorganization of territory between the Districts (Reorganization No. 2015-08). (15-5924)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

- 23.** Recommendation: Adopt a joint resolution between the Board, as the governing body of the County, the County Flood Control District, the Consolidated Fire Protection District, and the City Councils of the Cities of Rolling Hills, Rolling Hills Estates and Rancho Palos Verdes (4), and the governing bodies of the County Sanitation District No. 5, the County West Vector Control District, the Palos Verdes Library District, the Ridgecrest Ranchos Recreation and Park District, and the Water Replenishment District of Southern California, based on the negotiated exchange of property tax revenue as a result of the proposed reorganization of approximately .54 acres of uninhabited territory (Rolling Hills Reorganization No. 2013-04). (16-0055)

Herman Herman addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 24.** Recommendation: Approve a successor Fringe Benefits Memorandum of Understanding with the Coalition of County Unions for a three-year term ending on June 30, 2018; approve related changes for non-represented employees as set forth in the ordinance amending County Codes, Title 5 - Personnel and Title 6 - Salaries; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. (Relates to Agenda No. 60) (16-0125)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Revised Board Letter](#)

- 25.** Recommendation: Approve the introduction of an ordinance amending County Codes, Title 5 - Personnel and Title 6 - Salaries, to reflect Advantage Human Resources Management System baseline functionality and make minor technical and administrative corrections and revisions to the existing compensation policy; and instruct the Auditor-Controller to make the payroll system changes necessary to implement these recommendations. (Relates to Agenda No. 59) (16-0122)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

26. Recommendation: Appoint Skye Patrick to the position of County Librarian at an annual salary of \$225,000, effective February 1, 2016; approve reimbursement of up to \$25,000 for reasonable actual costs of relocating the family and personal residence of Ms. Patrick and reimbursement for temporary housing costs; and instruct the Director of Personnel to execute an at-will employment contract which is approved as to form by County Counsel. (16-0020)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

County Operations

27. Recommendation: Approve and instruct the Chair to sign a sole source agreement with Public Interest Investigations, Inc. (PII) to conduct equity investigation and related services on complaints against the County and/or its employees, which involve issues that are a potential conflict of interest for the Department of Human Resources' Investigations Unit and/or investigations that are part of the Department's Investigations Unit caseload and are open more than 90 days, effective upon Board approval, for a one-year term and two six-month extension options; and authorize the Director of Personnel to exercise the extension options for PII. **(Department of Human Resources)** (16-0037)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Agreement No. 78468

Health and Mental Health Services

28. Recommendation: Authorize and instruct the Interim Director of Public Health to execute a contract amendment with the Los Angeles County Office of Education (LACOE), to add additional funds in the amount of \$500,000 increasing the annual maximum obligation by 33% from \$1,500,000 to \$2,000,000, effective upon Board approval for the contract term of October 1, 2015 through September 30, 2016, to support the Nutrition Education Obesity Prevention - Los Angeles project, 100% offset by the Network for a Healthy California - Local Health Department program grant agreement from the United States Department of Agriculture/ California Department of Public Health; and execute amendments to the LACOE contract that provide an increase or decrease in funding of up to 10% above or below the revised annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding services adjustments, as necessary. **(Department of Public Health)**
(Continued from the meeting of 12-15-15) (15-5778)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

29. Recommendation: Approve and instruct the Interim Director of Public Health to execute master agreements for the provision of biomedical HIV prevention services with 14 qualified licensed medical providers, effective upon execution through December 31, 2023, with two one-year extension options through December 31, 2025; authorize the Interim Director to execute additional master agreements during the ensuing ten-year period with other licensed medical providers that submit a Statement of Qualifications, execute master agreement work orders (MAWO) for services performed under the master agreements if a Work Order Solicitation results in MAWOs that are all less than \$500,000 annually; and take other related actions. **(Department of Public Health) (15-5938)**

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

30. Recommendation: Authorize the Interim Director of Public Health to accept and implement a forthcoming Notice of Award (NA) from the Centers for Disease Control and Prevention (CDC), resulting from CDC-RFA-PS16-1601 National HIV Behavioral Surveillance for an estimated amount not to exceed \$1,087,325 for the term January 1, 2016 through December 31, 2016; accept future awards and/or amendments that are consistent with the requirements of the forthcoming NA that extends the term through December 31, 2020, at amounts determined by the CDC; and take other related actions. **(Department of Public Health) (15-5936)**

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

Community Services

- 31.** Recommendation: Adopt a resolution to submit a grant application to the Regional Park and Open Space District for County Excess Funds, available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, in the amount of \$182,000 to fund the El Cariso Clubhouse Restroom Renovation project in Sylmar (3); authorize the Acting Director of Parks and Recreation to accept grant funds, execute agreements, conduct all negotiations, submit all documents, including, but not limited to, amendments, Memorandum of Unrecorded Grant Agreements, deed restrictions and payment requests, which may be necessary for the completion of the project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**
(16-0029)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

32. Recommendation: Approve and instruct the Chair to sign an amendment to an agreement between the County and the Gateway Cities Council of Governments to provide for the County to pay an annual assessment of \$20,000 in each of Fiscal Years (FY) 2015-16, 2016-17, 2017-18, 2018-19 and 2019-20 to finance its proportional share of the administrative and planning activities to be performed by the Gateway Cities Council of Governments' staff toward the Major Corridor Study for State Route 91/Interstate 605/Interstate 405 transportation corridor (4); and authorize the Director of Public Works to extend the term of the amendment for two additional years through FY 2021-22, if necessary. **(Department of Public Works)** (16-0024)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

Agreement No. 76954, Supplement 2

33. Recommendation: Authorize the Director of Public Works to execute consultant service contracts with AECOM Technical Services, Inc., and EFI Global, Inc., to provide as-needed environmental compliance manager services for various County construction projects, for an amount not to exceed \$1,250,000 per contract, for a three-year term and two one-year renewal options, commencing upon full execution of the contracts, and extending for a period of three years from such commencement date; supplement the initial not-to exceed amount of \$1,250,000 for either of the contracts by up to 10% per amendment based on workload requirements, the aggregate amount, per contract, of such amendments shall not exceed 25% of the original contract amount, and take other related actions; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-0027)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to January 12, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

- 34.** Recommendation: Authorize the Director of Public Works to execute consultant services agreements with Ramos Consulting Services, Inc., The "G" Crew, SA Associates, Falcon Engineering Services, Inc., Kal Krishnan Consulting Services, Inc. and Hill International, Inc., to provide as-needed construction inspection services for various County construction projects, with an aggregate amount not to exceed \$13,500,000, for a three-year term and two one-year renewal options, commencing upon full execution of the contracts; supplement the aggregate not-to-exceed program amount of \$13,500,000 by up to 10% of the program amount based on workload requirements to the extent that there is sufficient approved budget capacity for the additional amounts, and take other related actions; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) (16-0028)**

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to January 12, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

- 35.** Recommendation: Award a service contract to CleanStreet for as-needed facilities sweeping services for streets and access roads leading in and out of various flood control facilities within the County, with an annual total of \$1,088,000, for a one-year term commencing on March 1, 2016, or upon execution by both parties, whichever occurs last, and four one-year renewal and six month-to-month extension options, for a potential maximum contract term of 66 months and a potential maximum contract total of \$5,984,000; authorize the Director of Public Works to annually increase the contract amount up to 10% of the annual contract total for unforeseen, additional work within the scope of the contract, if required, and adjust the annual contract total for each option year over the term of the contract to allow for an annual Cost of Living Adjustment, and take other related actions; and find that the proposed contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (16-0026)**

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

- 36.** Recommendation: Approve the project and adopt the plans and specifications for the Bridge Preventive Maintenance Program, Group 2, project in the Cities of Downey, Lakewood, Long Beach, Norwalk, Paramount and South Gate (1 and 4), for the minor repair and preventive maintenance of seven bridges, at an estimated construction contract total between \$335,000 and \$465,000; advertise for bids to be received before 11:00 a.m. on February 2, 2016; authorize the Director of Public Works to execute a consultant services contract with the lowest responsive and responsible contractor to prepare a baseline construction schedule and a site-specific health and safety plan for a fee not to exceed \$10,000 funded by existing project funds, and take other related actions; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-0025)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 37.** Recommendation: Certify that the addendum to the previously certified Final Environmental Impact Report (FEIR) for the Martin Luther King, Jr. Medical Center Campus Redevelopment project (2), has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the addendum and FEIR prior to approving the project; and approve the project. **(Department of Public Works)** (16-0106)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

Public Safety

- 38.** Recommendation: Approve and authorize the Director of Animal Care and Control to award and execute part-time, onsite veterinarian services with four contractors to provide part-time, high-volume, high-quality spay/neuter surgeries, oversee perioperative care, diagnose and treat medical conditions of shelter animals, vaccinate and provide emergency treatment to impounded animals and do other tasks as required, for an initial term of three years with two one-year extension options on an as-needed and intermittent basis, effective upon execution for a potential total term of five years, with an annual aggregate amount not to exceed \$176,700 over the potential total term of \$883,500; and authorize the Director of Animal Care and Control to increase such maximum amount by 10%, as needed, during any contract year; and take other related actions. **(Department of Animal Care and Control) (15-5922)**

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

39. Recommendation: Direct the Acting Chief Probation Officer and other County Departments which may be in possession of Unclaimed Restitution, to transfer all Unclaimed Restitution, both current and future monies, to the District Attorney to be used for victims' services to assist victims of crime by alleviating trauma and the devastating effects of crime on the lives of victims and their families. **(District Attorney) 4-VOTES** (15-5937)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Solis, the foregoing motion was reconsidered.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued two weeks to January 19, 2016 at 1:00 p.m.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Revised Board Letter](#)
[Motion by Supervisors Antonovich and Solis](#)

40. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to execute amendments to extend the term of three existing contracts with Phyllis L. Cohen, LCSW, MFT, Steve F. Froehlich, Ph.D. and Carl L. King, Ph.D., to provide pre-incident psychosocial resiliency training, early identification and onsite response for mental health management of an incident associated with significant psychosocial stress, as well as specialized training in psychological first aid and other support services, on a month-to-month basis from February 9, 2016 through February 8, 2017, not to exceed 12 months, at an annual aggregate amount of \$175,000; and find that the proposed contracts are exempt from the California Environmental Quality Act. **(Fire Department)** (16-0023)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

- 41.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to incur incidental expenses up to \$8,250 for the Girls Fire Camp Program to conduct five one-day camps in 2016 to expose young women, from the ages of 14 to 19, to the career opportunities within the District. **(Fire Department)** (16-0022)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

42. Recommendation: Authorize the Acting Chief Probation Officer to execute contracts with 12 Community-Based Organizations to provide system navigation services to adult probationers and California Division of Juvenile Justice Wards released to the County for supervision in eight Service Planning Areas for an amount not to exceed \$95,000 each for a total aggregate amount of \$1,140,000, for the term commencing January 1, 2016 through December 31, 2016; and take other related actions. **(Probation Department)** (Continued from the meeting of 12-8-15) (15-5645)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to January 12, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

43. Recommendation: Find that guard services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a contract with Securitas Security Services, USA for armed and unarmed security guard services for the Sheriff's Department's County Services Bureau in the Central Zone, comprised of Service Planning Areas (SPA) Three and Five and South Zone, comprised of SPA Six, Seven and Eight, for a three-year term, commencing February 1, 2016, after Board approval, with an option to extend for three one-year periods, for a total contract term not to exceed six years and a Maximum Contract Amount of \$188,114,653; and authorize the Sheriff to take other related actions. **(Sheriff's Department)** (16-0115)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

Agreement No. 78469

- 44.** Recommendation: Find that guard services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a contract with AlliedBarton Security Services, LP to provide armed and unarmed security guard services for the Sheriff's Department's County Services Bureau in the North Zone, comprised of Service Planning Areas One, Two and Four, for a three-year term, commencing February 1, 2016, after Board approval, with an option to extend for three one-year periods, for a total contract term not to exceed six years and a Maximum Contract Amount of \$199,607,052; and authorize the Sheriff to take other related actions.

(Sheriff's Department) (16-0117)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

Agreement No. 78467

- 45.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$7,456.48. **(Sheriff's Department)** (15-5926)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Miscellaneous Communication

- 46.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Justin Smith v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC 027644, in the amount of \$499,999 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of assault and battery, and false arrest by Sheriff's Deputies. (16-0099)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

- 47.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Kimberly Escamilla, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 528 656, in the amount of \$598,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit concerns allegations that Harbor-UCLA Medical Center staff failed to manage a patient's condition which contributed to his death. (16-0128)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 48.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alma Pereira, et al. v. County of Los Angeles, et al., United States District Court Case No. CV-14-6375-RCK, in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges that Sheriff's Department medical staff did not provide adequate care and treatment to an inmate thereby contributing to his death. (16-0127)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 49.** Request from the City of Arcadia: Render specified services relating to the conduct of a General Municipal Election to be held on April 12, 2016. (16-0088)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

50. Request from the City of El Segundo: Render specified services relating to the conduct of a General Municipal Election to be held on April 12, 2016.
(16-0086)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

51. Request from the City of Hermosa Beach: Render specified services relating to the conduct of a Special Municipal Election to be held on March 1, 2016.
(16-0105)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

52. Request from the City of Sierra Madre: Render specified services relating to the conduct of a General Municipal Election to be held on April 12, 2016.
(16-0087)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

- 53.** Request from the City of Whittier: Render specified services relating to the conduct of a General Municipal Election to be held on April 12, 2016. (16-0089)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

- 54.** Request from the El Camino Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2012 General Obligation Bonds, Series 2016A in an aggregate principal amount not to exceed \$100,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-0065)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

- 55.** Request from the Torrance Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2008, Measure Y, Series 2016 in an aggregate principal amount not to exceed \$65,375,000; and instruct the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedules for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-0085)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

Ordinances for Adoption

- 56.** Ordinance for adoption amending County Code, Title 7 - Business Licenses, to conform to revisions to California Business and Professions Code Section 4600 et seq. and Government Code Section 51034, including adding the California Massage Therapy Council (CAMTC) to the list of definitions; allowing CAMTC-certified massage therapists to be employed or used by licensed massage establishments; creating an exception for certain types of businesses that are not required to keep the external doors of their massage businesses unlocked during business hours; creating an exception for CAMTC-certified massage technicians from obtaining a County massage technician license; amending the definition of "massage technician"; and revising the clothing requirements for massage patrons and massage technicians. (15-5734)

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0001 entitled, "An ordinance amending Title 7 – Business Licenses, of the Los Angeles County Code relating to the business licensing of massage establishments and technicians." This ordinance shall take effect February 4, 2016.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Ordinance](#)
[Certified Ordinance](#)

57. Ordinance for adoption amending County Code, Title 11 - Health and Safety, to revise the Santa Clara River Floodway and certain related floodway maps and water surface elevations to reflect new engineering analysis of the floodway area that incorporates updated topographic and hydrologic information, and make conforming changes to Chapter 11.60. (15-5780)

Lynne Plambeck addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Solis, the foregoing motion was reconsidered to allow for a member of the public to address the Board.

Cam Noltemeyer addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2016-0002 entitled, "An ordinance revising the Santa Clara River Floodway and certain related floodway maps and water surface elevations, and making conforming amendments to Title 11 – Health and Safety of the Los Angeles County Code." This ordinance shall take effect February 4, 2016.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video I](#)
[Audio I](#)
[Video II](#)
[Audio II](#)

VI. ORDINANCES FOR INTRODUCTION 58 - 60

58. Ordinance for introduction amending County Code, Title 2 - Administration, to extend the sunset review date for the Los Angeles County Beach Commission to December 31, 2019. (Relates to Agenda No. 20) (16-0143)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, to extend the sunset review date for the Los Angeles County Beach Commission to December 31, 2019."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)

59. Ordinance for introduction amending County Codes, Title 5 - Personnel and Title 6 - Salaries, to amend Sections 5.23.020, 5.25.020, 5.26.020, 5.27.020, 5.28.020, 6.18.020 and 6.28.050-25 and various sections of Chapter 6.04 to align with baseline Advantage Human Resources Management System (eHR) functionality and/or to delete obsolete compensation provisions; amend Sections 6.04.010, 6.04.040, 6.08.160, 6.09.060 and 6.20.050 to clarify existing compensation provisions; amend Sections 6.08.120 and 6.08.270 to correct minor errors; and add Section 6.04.047 to define Leave Progression. (Relates to Agenda No. 25) (16-0124)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 – Personnel and Title 6 – Salaries of the Los Angeles County Code relating to the implementation of the Advantage human resources management system and the correction of minor technical errors relating to the compensation of County positions."

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 60.** Ordinance for introduction amending County Codes, Title 5 - Personnel and Title 6 - Salaries relating to fringe benefits and salary changes by amending Sections 5.33.020 and 5.33.040 to update the definition of Eligible Employee and the contribution rates of the Choices Cafeteria Plan; Section 5.36.025 to revise the Temporary/Part-Time employee subsidy rates for health insurance coverage; Sections 5.36.070 and 5.36.075 to update the definition of Eligible Employee for group term life insurance; Sections 6.18.060 and 6.18.080 relating to the accrual of Vacation Leave; and Section 6.28.050, Table of Classes of Positions to make minor technical corrections. (Relates to Agenda No. 24) (16-0126)

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 – Personnel and Title 6 – Salaries of the Los Angeles County Code, relating to fringe benefits and salary changes."

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Kuehl

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VII. MISCELLANEOUS

61. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

61-A. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Brown and the leadership of the State Legislature to fully investigate and adopt immediate reforms to update its antiquated regulatory processes and modernize inspection technology and establish an independent panel of experts to oversee the inspection and repair of remaining wells across the region and communities with facilities similar to the Aliso Canyon Storage Facility. (16-0240)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Revised Motion by Supervisor Antonovich](#)
[Five-Signature letter](#)

62. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(12-9996)

62-A. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Animal Care and Control to enter into a sole source agreement with the Coalition for Pets and Public Safety to receive the donation of a new spay/neuter vehicle and operate the spay/neuter services. (16-0275)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of January 12, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Motion by Supervisor Anotnovich](#)
[Video I](#)
[Audio I](#)
[Video II](#)
[Audio II](#)
[Report](#)

62-B. Report by the Acting Director of Mental Health regarding the use of Mental Health Services Act funds. (16-0296)

Prentiss Jenkins, Herman Herman, Wayne Spindler, Eric Preven, Arnold Sachs and Mary Jacobs addressed the Board.

Dr. Robin Kay, Acting Director of Mental Health, presented a verbal report and responded to questions posed by the Board.

Supervisor Antonovich instructed the Acting Director of Mental Health to report back to the Board in 30 days on the current and planned program services funded by the Mental Health Services Act funds, including any impacts to the services that could affect the program from changes to the funding proposed by the State.

After discussion, by Common Consent, there being no objection, the Acting Director of Mental Health was instructed to report back to the Board in 30 days on the current and planned program services funded by the Mental Health Services Act funds, including any impacts to the services that could affect the program from changes to the funding proposed by the State.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Report](#)
[Video](#)
[Audio](#)

Public Comment 64

64. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Herman Herman, Mary Jacobs, Prentiss Jenkins, Eric Preven, Arnold Sachs and Wayne Spindler addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-1, Public Employment (Government Code Section 54957), prior to the Board adjourning to Closed Session. (16-0305)

Attachments: [Video](#)
 [Audio](#)

Adjournments 65

65. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Christopher Arriola

Supervisor Ridley-Thomas and All Members of the Board

Natalie Cole

Supervisor Ridley-Thomas

Ozell Sutton

Alice Johnson Taylor

Supervisor Kuehl and All Members of the Board

Melvin Feuer

Supervisor Kuehl

Dr. George A. Diamond

George Clayton Johnson

Wayne Rogers

Eve Rosove

Murray Weissman

Haskell Wexler

Supervisor Knabe

Alice Louise Arthur

Bruce Robert Buell

Reverend William "Bill" Kintner

Marilynn "Jo" McCaman
Debra Michelle Palmer
John W. Parkin
Joe L. Varela

Supervisors Antonovich and Solis

Robert Ketch

Supervisors Antonovich and Knabe

Robert De Kruif

Supervisor Antonovich

Wayne C. Anderson
Clyde Bailey
Arthur Bertolero
Jim Cole
Robert "Bob" Francis Giblin
Honorable Marion Emil Gubler
BeDelia Leon
Dr. Paul A. Levine
Gianny Lucarelli
Jacqueline Orrice Marley
Wayne Minser
Leticia H. Nemeth
William Odom
Raymond Anthony Rodeno
Earl W. Smyth (16-0306)

IX. CLOSED SESSION MATTERS FOR JANUARY 5, 2016**CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate for the position of Interim Chief Probation Officer.

The Board selected Calvin Remington for the position of Interim Chief Probation Officer which will be returned to the Board for final action on the appointment and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous with all Supervisors being present. (16-0235)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 1/5/16](#)

Closing 66

66. Open Session adjourned to Closed Session at 3:02 p.m. to:

CS-1.

Consider candidate for the position of Interim Chief Probation Officer, pursuant to Government Code Section 54957.

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 3:08 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 4:50 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Open Session reconvened at 4:51 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:52 p.m.

The next Regular Meeting of the Board will be Tuesday, January 12, 2016 at 9:30 a.m. (16-0319)

The foregoing is a fair statement of the proceedings of the meeting held January 5, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division